



City of Saint Paul
Mayor Christopher B. Coleman

700 City Hall
15 West Kellogg Boulevard
Saint Paul, Minnesota 55102-1658

Telephone: (651) 266-8800
Facsimile: (651) 266-8541

SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, September 12, 2011 at 3:30 p.m.

Central Library Fourth Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of July 11, 2011 Meeting Minutes
4. Chair's Comments
5. Action Items

Public Works – Monica Beeman
Office of Financial Services – Bob Geurs

Parking Meter Replacement proposal for the 2012 CIB budget.

Public Works – Paul Kurtz
Planning and Economic Development – Anton Jerve

RES PH 11-1051: Amending the financing and spending plans in the Department of Planning and Economic Development budget in the amount of \$50,000 to accept a TIGER II planning grant for complete streets planning activities and appointing the Minnesota Department of Transportation to be fiscal agent.

6. Mayor's Proposed 2012 – 2013 Capital Improvement Budget
7. 2012 – 2013 Capital Maintenance Program
 - A. Review program guidelines
 - B. Request for sub-committee members
 - C. Tentative sub-committee meeting schedule
8. Adjourn

Staff:

John McCarthy (651-266-8554)
john.mccarthy@ci.stpaul.mn.us

Betsy Hammer (651-266-8802)
betsy.hammer@ci.stpaul.mn.us

<http://www.stpaul.gov/cib>

PARKING – Committee Members

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